

City Council Agenda Preview

June 4, 2013

▶ **Consent Calendar**

- ▶ **Item 4: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1.25 million for May 9 to May 22, 2013.
- ▶ **Item 5: Reading of Ordinances and Resolutions**
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 6: Minutes of the May 5 City Council Meeting**
- ▶ **Item 7: Fiscal Year 2012-13 Third Quarter Travel and Meeting Expenses (January 1 – March 31, 2013)**
 - ▶ The annual budget for Council travel, meetings, and conferences is \$37,300. During this period, \$6,056.30 was charged to the account; of which \$2,005.05 was specifically for Council travel expenses.
- ▶ **Item 8: Contract Award for Payroll and Human Resources (HR) Management Services**
 - ▶ The City Council will consider awarding a contract to Automatic Data Processing (ADP) for payroll and HR management services. ADP would implement an integrated payroll and HR system, providing functionality to process payroll, administer benefits, manage leave accruals, generate payroll reports and file various government reports.
- ▶ **Item 9: Updated Local Implementation Guidelines for the California Environmental Quality Act (CEQA)**
 - ▶ The City Council may adopt the 2013 Local CEQA Guidelines for the City to be consistent with State law. The Guidelines help staff review projects and prepare environmental documents subject to CEQA.

▶ **Discussion/Action Items**

- ▶ **Item 10: Request for Proposal for Solid Waste Collection Services**
 - ▶ City Council will receive a presentation to address questions and clarify various items raised at the May 21 meeting. Council will once again consider approval of a Request For Proposal (RFP) for residential and commercial solid waste services.

City Council Agenda Preview

▶ Discussion/Action Items

- ▶ **Item 11: Request for Proposal for Legislative and Grant Consulting Services**
 - ▶ City Council will consider approval of a Request For Proposal (RFP) for lobbying and grant consulting services. The City contracts with Emanuels Jones and Associates (EJA) for lobbying and advocacy services through January 2014. The City currently identifies many Federal, State, and regional grant opportunities by regularly monitoring websites and has applied for competitive and formula-based grants.
- ▶ **Item 12: Five-Year Plan Review**
 - ▶ City staff is seeking Council input on the 2013-2018 Five-Year Strategic Business Plan which outlines programs and projects and provides capital project updates.
- ▶ **Item 13: Consideration of Implementation of Electronic Devices (iPad) for the Delivery of the City Council and Commission Agenda Packets**
 - ▶ The Council will consider implementing a paperless agenda packet whereby Council Members and Commissioners would receive packets electronically using an iPad versus the current practice of receiving paper agenda packets.
- ▶ **Item 14: Legislative Matters**
 - ▶ The Council can take a position on the following bills:
 - Assembly Bill 741 (Brown): This bill would increase the allocation of property tax revenues to qualifying cities that had a redevelopment agency, and currently receives less than 15% of their property taxes to be brought up to a 15% share.
 - Senate Bill 7 (Steinberg): This bill would prohibit a charter city from receiving or using State funds for a construction project unless they have a prevailing wage law ordinance.
- ▶ **Item 15: Request for Appointment for League of California Cities, Association of California Cities, Orange County and/or the Orange County City Selection Committee**
 - ▶ There are no appointments to be made at this time.